

I.

II.

PLANNING AND DEVELOPMENT DEPARTMENT

FULTON/LOWELL SPECIFIC PLAN PROJECT REVIEW SUB-COMMITTEE

MEETING NOTICE

Monday, December 15, 2008 at 4:00 p.m. (Planning and Development Department Meeting Room 3052)

<u>AGENDA</u>

- III. APPROVAL OF ACTION AGENDA:

 IV. PROJECTS FOR REVIEW:

 OLD BUSINESS
 - **NEW BUSINESS**

ROLL CALL:

STAFF REPORT:

- a. Presentation by Gregory Barfield, Council Assistant for District 3 regarding the 10 Year Homeless Plan. Included in the presentation will be a discussion of its purpose, goals, policies and programs.
- b. Presentation by Corrina Nunez, Planning Manager, Housing and Community Development Division regarding the recently developed 2008-2013 Housing Element. Presentation to include a discussion of the Housing Element's housing goals for the next five years.
- c. Summary of the recently conducted (December 9, 2008) workshop regarding activity centers and corridor intensification (Staff).
- V. UNSCHEDULED MATTERS: Unscheduled matters are items added to the agenda without the required 72 hour legal notice requirement. These items may be discussed but official action may not be taken until legal notices are given as required by law.
- VI. ADMINISTRATIVE MATTERS AND ADJOURNMENT